

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, October 5th, 2022**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider accepting resignation from Brandi Johnson, Records Office Clerk effective September 30, 2022

Consider approval of Re-hiring Larry Schoop, Conservation Fall Seasonal Temp at \$13.00 per hour effective October 10, 2022

Discuss and consider Drainage Repair Request Response Forms

Consider approval of Outside Employment Form for Employee

Review and consider Edge of Field Practices Cooperative Agreement for Fiscal Agent Services

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:35 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update**

**9:00 a.m. Mike Galloway, Ahlers & Cooney
RE: Discuss County Engineer Position**

**9:30 a.m. Mike Salati, Health & Sanitation, Planning & Zoning
RE: Departmental Update**

Consider adopting Resolution 22-31, New Schedule of Fees for the Department of Planning & Development and Health & Sanitation Departments

Adjournment

Thursday, October 6, 2022

9:00 a.m. HIRTA- Zinnel

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.